

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 17, 2014

The Board of Public Works & Safety met in regular session on Tuesday, June 17, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider & Robert Sullivan Absent: Jayne Farber

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a revised contract by and between the State of Indiana, acting by and through the Indiana Department of Transportation (INDOT) and the City of Columbus, local public agency, for sign modernizations in various locations. Bob Crider made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve a Final Change Order by and between C.A.S.E. Construction, Inc. and the City of Columbus for the CDBG Sidewalk/Ramp Replacement Phase X for a reduction of \$1,545.50. Bob Sullivan made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order No. 3 from Indiana Department of Transportation (INDOT) for a credit amount of \$32,442.62 due to a construction change on Carr Hill Road with Dave O'Mara Contractor, Inc. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Subdivision Improvement Agreement with Poplar Woods Development Group, LLC for Poplar Woods Major Subdivision Phase One. Bob Crider made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to clean up the following property:

4694 Breckenridge Drive Owner: Darrell L. Hatton

The property owner has been notified by regular mail and given ample time to comply. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board's approval to mow the following properties:


Rear of Talley Road	Owner: Mary Davee, LLC
S U 46, Eastment	Owner: Eastgate Realty Corp
4591 N. 150 W.	Owners: Christopher & Courtney B. Moore
145 Indiana Court	Owner: Carole J. Starnes
1560 Wrenwood Drive	Owners: Danelle & Gary Knoef
3060 Lake Stream Drive	Owner: Edward Parkin
1513 Lawton Avenue	Owner: Daryl Jackson
1503 Lafayette Avenue	Owner: Galaxy Properties LLC c/o Travis Mouser
4924 S. 150 W.	Owner: Melody Communities, Inc.
4813 Eastgate Drive	Owners: Donald & Robin Campbell
908 25 th Street	Owner: GSD Petroleum, LLC
1317 9 th Street	Owner: Nancy J. Baumann

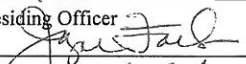
The property owners have been notified by certified mail and given ample time to comply. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

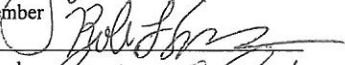
Bob Crider made a motion for approval of the June 10, 2014 minutes. Bob Sullivan seconded the motion. Motion passed unanimously.

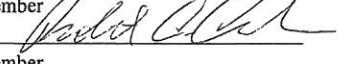
Luann Welmer, Clerk-Treasurer, requested the Board approve seven (7) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:36 a.m., E.S.T.

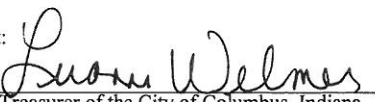


Presiding Officer


Member


Member


Member

Attest: 

Clerk-Treasurer of the City of Columbus, Indiana